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Date: 30th September 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: CUDML

Subject: Summary of Proceedings of 17th Annual General Meeting (“AGM”) of Cash Ur Drive Marketing Limited (“Company”)

Dear Sir/Madam,

The 17th Annual General Meeting (“AGM” or “Meeting”) of the Members of Cash Ur Drive Marketing Limited was held on Wednesday, 30th September, 2026 at 03:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Gagan Mahajan, Company Secretary & Compliance Officer, welcomed all the Members, Directors and other stakeholders to the Meeting and informed that the Meeting was being conducted through VC/OAVM in compliance with the applicable provisions, without the physical presence of Members at a common venue.

He introduced the Directors and Key Managerial Personnel participating in the Meeting, including Mr. Raghu Khanna, Managing Director; Mrs. Parveen K. Khanna, Whole-Time Director; Mr. Bhupinder Kumar Khanna, Non-Executive Director; Mr. Alok Nigam, Independent Director; Mr. Vivek Talmale, Independent Director; and Mr. Vivek Rawal of M/s Rawal & Co., Practicing Company Secretaries, appointed as the Scrutinizer for the Meeting. All the panelists participated in the Meeting through VC/OAVM from their respective locations.

The Company Secretary briefed the Members on the general instructions regarding participation and voting at the Meeting, including that Members were placed on mute mode, the statutory registers and relevant documents were available electronically for inspection, and the facility of remote e-voting and e-voting during the AGM had been provided through Bigshare Services Private Limited.

He informed that the remote e-voting commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and concluded on Tuesday, 29th September, 2026 at 05:00 P.M. (IST). Members holding shares as on the cut-off date, i.e. Wednesday, 23rd September, 2026, were entitled to participate in the remote e-voting process. Members who had already cast their votes through remote e-voting were permitted to attend the Meeting but were not entitled to cast their votes again during the AGM.

The Company Secretary informed that the requisite quorum was present and declared the Meeting to be duly constituted and in order. With the consent of the Members present, Mr. Raghu Khanna, Managing Director, took the Chair.

The Chairman welcomed the Members and thanked them for their continued trust, confidence and support towards the Company. He briefed the Members on the Company’s journey during the financial year 2025-26, its continued focus on strengthening the core business, improving operational efficiencies, expanding business opportunities and creating a sustainable platform for future growth. He also highlighted the Company’s focus on responsible growth,

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301

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disciplined execution, service standards, corporate governance, transparency, accountability and ethical business practices, and shared the Company's focus going forward on operational performance, sustainable growth opportunities and long-term value creation for shareholders.

The Chairman placed on record his appreciation for the valuable guidance and contribution of the Directors, management team and employees and expressed gratitude to customers, business partners, consultants, advisors, bankers, shareholders and other stakeholders for their continued support and cooperation. Thereafter, he requested the Company Secretary to continue the proceedings of the Meeting.

The Company Secretary informed the Members that the Notice convening the AGM along with the Annual Report for the financial year 2025-26 had already been circulated electronically to all Members and, with the permission of the Members present, the same was taken as read. The statutory records and documents referred to in the Notice and the Explanatory Statement had been made available electronically for inspection by the Members.

The Company Secretary thereafter placed before the Members the following items of business as set out in the Notice of the AGM:

1. ORDINARY RESOLUTION – ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon, and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditors thereon.

2. ORDINARY RESOLUTION – RE-APPOINTMENT OF MR. BHUPINDER KUMAR KHANNA AS DIRECTOR LIABLE TO RETIRE BY ROTATION

To re-appoint Mr. Bhupinder Kumar Khanna as a Director liable to retire by rotation, who, being eligible, had offered himself for re-appointment. The requisite details of Mr. Bhupinder Kumar Khanna had been provided in the Notice convening the AGM.

3. SPECIAL RESOLUTION – APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013

To approve the giving of loans and/or giving of guarantees and/or providing of securities in connection with loans taken or to be taken by entities which are Subsidiaries, Associates, Joint Ventures or group entities of the Company, or such other persons in whom any of the Directors of the Company is deemed to be interested as specified under Section 185 of the Companies Act, 2013, for the financial year 2026-27.

The Company Secretary informed the Members that the Board of Directors had appointed Mr. Vivek Rawal of M/s Rawal & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner. The Scrutinizer shall submit his report within the prescribed timeline. The combined results of the votes cast through remote e-voting and e-voting during the AGM shall be uploaded on the website of the Company and intimated to the Stock Exchange(s) in accordance with the applicable provisions.

The e-voting facility was made available to Members who were eligible to vote and who had not already cast their votes through remote e-voting.

The Company Secretary informed the Members that, in accordance with the procedure specified in the Notice convening the AGM, Members were provided an opportunity to register themselves as Speaker Shareholders in advance of the Meeting to express their views, seek clarifications or raise queries in relation to the businesses proposed to be transacted at the AGM. He informed that no Member had registered himself/herself as a Speaker Shareholder for the Meeting and, accordingly, no speaker requests or queries were received from the Members.

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With the permission of the Chair, the Company Secretary concluded the Meeting with a vote of thanks to the Chairman, Board of Directors, panelists and Members of the Company. He expressed sincere appreciation to all Members for their presence, participation and continued trust and support towards the Company.

The Meeting concluded at 03:15 P.M. and thereafter remained open for 15 minutes to facilitate e-voting by eligible Members who had not already cast their votes through remote e-voting.

The results of the voting shall be declared within the prescribed timeline and shall be communicated to the Stock Exchange(s) and uploaded on the website of the Company in accordance with the applicable provisions.

It is hereby confirmed that the Meeting was duly called, convened, held and conducted in compliance with the applicable provisions of the Companies Act, 2013 read with the applicable rules and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The above proceedings are a brief record of the business transacted at the Meeting and do not purport to be the minutes of the Meeting.

For Cash Ur Drive Marketing Limited

(formerly known as Cash Ur Drive Marketing Private Limited)

GAGAN
MAHAJAN

Digitally signed
by GAGAN
MAHAJAN
Date: 2026.09.30
17:27:07 +05'30'

Gagan Mahajan

Company Secretary & Compliance Officer

Membership No.: A34028

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